

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
August 23, 2010

1. The meeting of the Board of Education was called to order by Board Vice President Lester Spies with the Pledge of Allegiance and a moment of silence at 8:17 p.m. Superintendent Borden read the official meeting notification. Roll Call: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline – Yes.
2. Germantown resident Cathy Plank addressed the Board regarding budget cuts to the Destination ImagiNation program.
3. Motion by Jex, second by Fischer to approve the agenda as printed. Motion Carried 5-0-1 (Spies - Abstained).
4. Motion by Jex, second by Fischer to approve the August 9, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
5. Motion by Warnimont, second by Jex to approve the August 16, 2010 Board of Education meeting minutes. Motion Carried (Unanimous).
6. Dr. Borden provided updates on Northshore Conference athletic passes, reminded Board members of the new teacher luncheon at the middle school on Wednesday, August 25, 2010, the systems priority list, the joint meeting with the Hartford School District, and the strategic planning committee. Dr. Borden also stated the buildings are in great shape and ready for the return of staff and students.
7. Finance Committee Chair Erin Jex provided an update on items discussed at the August 23rd Finance Committee meeting including an update on the 2009-2010 budget, the 2010-2011 budget, and items that will be brought back to the next meeting on September 13th.
8. Motion by Jex, second by Fischer to approve the final modifications to the NEOLA draft bullying policy. Motion Carried (Unanimous).
9. Motion by Jex, second by Warnimont to table action regarding the Village of Germantown Intergovernmental Agreement until the September 13, 2010 Board of Education meeting. Motion Carried (Unanimous).
10. Motion by Jex, second by Warnimont to approve new teacher contracts for Amy Willard at \$13,788, Sara Ford at \$16,250.15, and Debra Schiller at an amount not to exceed \$29,197. Motion Carried (Unanimous).
11. Motion by Jex, second by Warnimont to accept the resignation of Lynn Serebin and thank her for her service in the district. Motion Carried (Unanimous).
12. Motion by Jex, second by Bowe to approve the proposed list of Board of Education development sessions. Motion Carried (Unanimous).

13. Motion by Warnimont, second by Fischer to approve the facility use application for Brian Palzkill, Ed Huber, and the Milwaukee Sports Association, without fees provided a written statement regarding field maintenance is received by the District. Motion Carried 5-1 (Warnimont - No).
14. Motion by Jex, second by Fischer to approve the facility use application for the Germantown Softball Association without fees. Motion Carried 4-1-1 (Warnimont – No, Kline - Abstained).
15. Motion by Jex, second by Bowe to approve the facility use application for Germantown Wrestling without fees. Motion Carried 4-1-1 (Warnimont – No, Kline - Abstained).
16. Board Member Fischer presented a plan to the Board of Education to provide children's books to families in the district with new babies to welcome future students. The plan would be for the books to be funded with donations and possibly PTA support.
17. Motion by Bowe, second by Fischer to approve the hiring of an additional sixth grade teacher for the 2010-2011 school year only. Motion Carried (Unanimous).
18. Motion by Warnimont, second by Bowe to approve additional aide time in the first trimester of the 2010-2011 school year in an amount not to exceed \$8,000. Motion Carried (Unanimous).
19. Motion by Warnimont, second by Jex to direct the administration to bring forward prior to the last Board meeting in October, justification for additional aides being necessary beyond the first trimester of the 2010-2011 school year. Motion Carried (Unanimous).
20. Motion by Jex, second by Fischer to adjourn into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f) for the purposes of discussion regarding GEA negotiations and the Director of Teaching and Learning position. Roll Call Vote: Spies – Yes, Jex – Yes, Bowe – Yes, Warnimont – Yes, Fischer – Yes, Kline - Yes. Motion Carried (Unanimous).
21. Board President Erdmann declared the meeting adjourned into closed session at 9:36 p.m.
22. The Board of Education reconvened in open session at 11:00 p.m. Board Member Warnimont left the meeting at this time.
23. Motion by Jex, second by Bowe to approve a two-year contract for Jennifer Ganske for the position of Director of Teaching and Learning pending release from her current contract with salary to be determined according to the salary range discussed in closed session, and agree to pay up to \$3,000 for breach of contract fees. Motion Carried 4-1 (Fischer – No).
24. Motion by Jex, second by Bowe to adjourn.
25. Board Vice President Spies declared the meeting adjourned at 11:01 p.m.